



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



*Company Name:* **NOVAGRAAF IP UK LIMITED**

*Company Number:* **04021839**

*Received for filing in Electronic Format on the:* **29/02/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **31/12/2007**

*Name:* **MR STUART ALEXANDER DE BOOIJ**

*Consented to Act:* **YES**

*Usual Residential Address:* **5 MECHELSESTRAAT  
DEN HAAG  
NETHERLANDS  
2587 XW**

*Date of Birth:* **29/06/1954**

*Nationality:* **DUTCH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/02/2008**

*Authenticated:* **Yes (E/W)**